

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061733

Entity Name: WEB904.COM, LLC

FILED
Mar 28, 2010
Secretary of State

Current Principal Place of Business:

1734 KINGSLEY AVENUE
SUITE 4
ORANGE PARK, FL 32073

New Principal Place of Business:

589 BLANDING BLVD.
SUITE 2
ORANGE PARK, FL 32073

Current Mailing Address:

1734 KINGSLEY AVENUE
SUITE 4
ORANGE PARK, FL 32073

New Mailing Address:

589 BLANDING BLVD.
SUITE 2
ORANGE PARK, FL 32073

FEI Number: 20-5055919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARILLON, MARK A PRES
1734 KINGSLEY AVENUE
SUITE 4
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

CARILLON, MARK A PRES
589 BLANDING BLVD.
SUITE 2
ORANGE PARK, FL 32073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: CARILLON, MARK A PRES
Address: 2752 GREENRIDGE ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: MR
Name: ROQUE, ERNESTO VP
Address: 11671 SW 137 PL
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK A. CARILLON

PRES

03/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date